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**Current Member Bios (in alphabetical order):**

**Karen Aird – Nominated Member**

Karen Aird is an Indigenous Cultural Heritage Strategist for the Treaty 8 Tribal Association, Tse'K'wa Heritage Society and Nun WaDee. She is also a Partner at Askiy Resources. Ms. Aird is a member of Saulteau First Nations in Treaty No. 8 territory in BC. Active in her community, she volunteers with the Kamloops Museum and Archives and is a board member of the Peace River Palaeontology Research Centre. She holds a Master's degree, Integrated Studies and a Master's Diploma in Cultural Heritage Management from the Athabasca University, and a BA in anthropology and Linguistics from UVIC.

**Nika Nicole Renee Collison – Director**

Jisgang, Nika Collison, belongs to the Kaayahl Laanas of the Haida Nation. Ms. Collison is the Executive Director of the Haida Gwaii Museum and has worked in the field of arts and heritage for over 20 years. Deeply committed to reconciliation, she is a senior repatriation negotiator for her Nation, pursuing reparation and relationships with museums on a global scale; and serves on the Canadian Museum Association's National Museums and Indigenous Issues Council. In 2017, Ms. Collison received the international Michael M. Ames Award for Innovative Museum Anthropology from the Council for Museums Anthropology for her work in repatriation and Indigenous scholarship, and was named one of the top 10 Cultural Professionals for 2017 by the BC Museums Association. She holds a financial management diploma from the British Columbia Institute of Technology.

**Carole Alison James – Nominated Member**

Carole James served as Minister of Finance and Deputy Premier of British Columbia from 2017 to 2020. She has been recognized for her work and leadership through her many elected appointments, locally, provincially, and nationally, serving in elected roles for over 25 years. Her public service has included National Democratic Institute Elections Missions in Morocco, Algeria, and Georgia. Ms. James was a Director for Child and Family Services at Carrier Sekani Family Services and Coordinator for Northern Aboriginal Authority for Families. Active in her community, she was Chair of the Greater Victoria School Board, President of the BC School Trustees Association, and First and Second Vice President of the Canadian School Boards Association. Ms. James is an honorary life member of the Vancouver Island Cooperative Preschool Association and the B.C. School Trustees Association, and served as a foster parent for over 20 years for children and adults with developmental disabilities.

**Robert Karim Jawl – Nominated Member**

Robert Jawl is currently the Managing Director for Jawl Properties Ltd. Previously he worked as an Analyst and Associate for Blackstone Group Law Practice. Active in his community, Mr. Jawl was Director and Capital Region Chair for the Urban Development Institute and Director for the Downtown Victoria Business Association. He holds a Bachelors in Economics from the University of Pennsylvania and a Masters in Sustainable Urban Development from Oxford University.

**Wendy King – Director**

Wendy King is presently the Vice President of Legal Risk and Governance for Capstone Mining Corporation. Previously, she was the Vice President and Chief Compliance Officer (COO) for Central 1 Credit Union. Ms. King was also the Senior Legal Counsel and Corporate Counsel for Weyerhaeuser Company Limited. Active in her community, she was the BC Chapter President of the Canadian Corporate Counsel Association, Chair of the West Point Grey Academy Foundation, past President of the

Vancouver Club, Mentor for the Minerva Foundation and Director for Ballet BC. Ms. King holds her Master of Business Administration from New York, her Master of Laws (International Taxation) from London, her Bachelor of Laws and her Bachelor of Arts from the University of BC. She also completed the Harvard Advanced Management Program and completed the Directors Education Program from the Institute of Corporate Directors.

**Lenora Lee - Director**

Lenora Lee is a Partner with KPMG's assurance practice in Victoria. Ms. Lee is a Chartered Accountant from the Institute of Chartered Accountants of British Columbia. She holds a Bachelor of Commerce from the University of Victoria.

**Nanon de Gaspé Beaubien-Mattrick - Director**

Nanon de Gaspé Beaubien-Mattrick is the Founder and President of Beehive Holdings, Co-Founder and President of Maison Victoria Homes, and is Founder and Co-President of MdGB Capital. Previously Ms. de Gaspé Beaubien-Mattrick was Vice-President of Marketing for Big Park Games. Active in her community, she is a Board Member of Petnet, Photonics, and the de Gaspe Beaubien Foundation. Previously Ms. de Gaspé Beaubien-Mattrick was a Board Member of Allocadia Software, Vancouver General Hospital, the Vancouver Symphony, and the Forum for Women Entrepreneurs. She is fluent in French, English, and Spanish and was featured in BC Business' Most Influential Women in 2016. Ms. de Gaspé Beaubien-Mattrick holds a Masters of Business Administration from Harvard Business School and a Bachelor of Literature in Spanish and French from Harvard College.

**Dr. Daniel Muzyka - Director**

Dr. Daniel F. Muzyka is a Professor of Management in the Sauder School of Business at the University of British Columbia. He recently retired as President and Chief Executive Officer of The Conference Board of Canada and as Vice-President and Chair of the Natural Sciences and Engineering Research Council of Canada (NSERC).

He was previously the Dean and the RBC Financial Group Professor of Entrepreneurship at the Sauder School of Business at UBC, as well as the Dean of the Faculty of Management at UBC Okanagan. Prior to 1999, Dr. Muzyka taught and held senior administrative positions at a number of universities and institutions, including the Harvard Business School, INSEAD, Babson College, Northeastern University, Wharton School (University of Pennsylvania) and Williams College.

Dr. Muzyka has extensive experience in academics, business, and public policy and has participated on a number of boards of companies, venture capital funds, as well as not-for-profit and government organizations and committees. He worked in industry with General Electric in finance and strategy and was a strategy consultant with Braxton Associates. In addition, he has been a board member and consultant to several other business and not-for-profit organizations, including Vice Chair and a public director of the Investment Industry Regulatory Organization of Canada (IIROC), the Vancouver Board of Trade (Past Chair), Graduate Management Admissions Council (GMAC), New Ventures B.C., and the European Venture Capital Association. Dr. Muzyka chaired NSERC's Expert Advisory Committee on Partnerships and Innovation.

Dr. Muzyka has served on various government councils, including task forces in Europe and North America. In British Columbia, he has served on the B.C. Competition Council, and the B.C. Premier's Technology Council, among others.

Dr. Muzyka holds a Doctorate of Business Administration from Harvard University, an MBA with concentration in Strategic Planning from the University of Pennsylvania, and a BA with Honours in

Physics and Astronomy from Williams College. He has been awarded the National Order of Merit (Chevalier de l'Ordre National du Mérite) by the Government of France.

**Edward (Micheal) O'Brien – Nominated Member**

Edward O'Brien is the Vice President of Strategic Planning and Legal Services for the YVR Airport Authority. Previously, Mr. O'Brien worked in the federal government as a chief of staff, and prior to that, Mr. O'Brien was a lawyer for Cassels Brock. He was the Chair of the Richmond Olympic Oval Corporation, a director for Gateway Theatre and a director for the Fraser Basin Council Advisory Committee. He holds his Bachelor of Law from York University and his Bachelor of Arts from the University of Toronto.

**Ratana Stephens – Director**

Ratana Stephens is known as the "heart and soul" of Nature's Path Foods, a company she founded with her husband more than 30 years ago. As Co-CEO and Co-Founder, she is proud to have seen the company grow to become North America's largest certified organic breakfast and snack food company, while remaining firmly committed to its mission of helping people eat well, by doing good. Ratana remains at the center of every development within the company, which operates on the triple-bottom line of social responsibility, environmental sustainability, and financial viability.

As a role model for women in business, Ratana's contribution to the successful growth of Nature's Path has been recognized by the business community through a variety of awards, including being named one of Canada's Top 150 noteworthy British Columbians. Additional accolades include Canada's Top 10 Female Entrepreneurs by Profit Magazine in 2016; B.C.'s 50 Most Influential Women in 2015; WXN Top 100 Award Winner in 2013 and the YWCA Woman of Distinction Award in 2009. In addition, she has been honored with several Inda-Canadian awards. She has served on a variety of boards, including the board of directors for the United Way BC Lower Mainland; the Advisory Council for the UBC Gender and Diversity in Leadership Initiative and the Advisory Council for the BC Children's Hospital a Night of Miracles and the Canadian Cancer Society.

Ratana and Arran are parents of three daughters and a son, who are passionately involved in various aspects of the enterprise, and proud grandparents to five grandchildren. A role model for entrepreneurial women, Ratana is committed to opportunities that meet the needs of people and the planet.

**Peeter Wesik – Nominated Member**

Peeter Wesik is President of Wesgroup Properties. Previously, he practiced law as a partner at Russell & DuMoulin (now Fasken Martineau DuMoulin). Mr Wesik has over 30 years of experience in corporate law, corporate acquisitions, real estate investing, mortgage lending, and structuring and negotiating complex transactions. He holds his Bachelor of Arts and Bachelor of Laws from the University of British Columbia (UBC).

<b>Name of the Board: Royal BC Museum</b> <b>Appointment: OIC</b>	
<b>Mandate:</b>	The Royal BC Museum is committed to research and education programmes, its involvement with public and community, and its continuing reputation as one of the best cultural institutions in the world. The Museum works to preserve, maintain, learn and share provincial treasures that will position the cultural precinct as a showcase of the province.
<b>Act:</b>	<i>Museum Act</i> , S.B.C. 2003, c. 12, ss. 6 and 7
<b>Composition of Board:</b>	The Board consists of 11 members appointed by the Lieutenant Governor in Council. Six directors (Directors) are appointed by the Lieutenant Governor in Council and five directors (Nominated Members) are appointed by the Lieutenant Governor in Council from among persons nominated by the Board. The Board must elect the Chair and Vice Chair from among the directors at the first meeting of the fiscal year of the Corporation.
<b>Compensation:</b>	In accordance with Treasury Board directive 2/20, this board is classified at level 3 and board members are eligible to receive a maximum retainer of \$3,000 and a meeting fee of \$300. However, board members currently serve as volunteers and do not collect any meeting fees despite the current classification level.
<b>Term Length:</b>	The Lieutenant Governor in Council may set the terms of office of the members of the council. There are no legislated restrictions on term length, however a policy of a maximum of 6 years is followed. Exceptions may be made based on the specific needs of the organization.

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